

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, NOVEMBER 14 , 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Certificates of Appreciation presented to:

- Jim Trollinger, Frank Freeman, and Virginia Francis  
of the Public Safety and Human Relations Advisory Commission
- Kristi Floyd of the Library Board
- John Abruzzi of the Housing Commission
- Barbara Mahony of the Rec. and Parks Advisory Board

(2) Substance Abuse Awareness Week (Lynne Crammer, Member of the Community Services Board and president of SAARA - Substance Abuse And Addiction Recovery Alliance -- will be accepting the proclamation for the CSB.)

(a) November 15, 2005 as America Recycles Day (Annette Mills, Environmental Program Specialist)

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) Legislative Reports from Delegate Scott and Senator Whipple

(2) Annual Report of the Library Board (Brad Gernand, Chair)

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

*The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.*

**9. Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

**10. Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

(a) Consent Items

*(1) Authorize the City Manager to Award a Contract to Michael Baker Jr., Inc. for Engineering Services to Perform Water System Map Digitizing in the Amount of \$55,925.00. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract to Michael Baker Jr., Inc. for Engineering Services to Perform Water System Map Digitizing in the Amount of \$55,925.00.

*(2) Authorize the City Manager to Award a Contract to IntelliDyne, LLC for information technology support services in the base contract amount of \$502,000 per year for up to five years. (John Tuohy, CFO and GM Administrative Services)*

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract to IntelliDyne, LLC for information technology support services in the base contract amount of \$502,000 per year for up to five years.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(d) Resolutions and First Readings of Ordinances

*(1) (TO5-14) An Ordinance to Amend Chapter 33, "Taxation," of the Code of the City of Falls Church, Virginia by Amending Chapter 33, Article IV. "Tax Relief for Low Income Elderly or Permanently and Totally Disabled," Section 33.24, "Exemption and Deferral Eligibility." (Ray Spicer, Director of Housing and Human Services)*

(e) Appointments

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(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the October 24, 2005 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK